

VILLAGE OF WALES UTILITY DISTRICT #1 MEETING – September 21, 2015

Chairman, Jeffery Flaws, called the Utility District meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik, John Meyer and Neal Wiebelhaus

Also Present: Clerk Tamez; Erik Hanley, Lake Country Publications Reporter; and Brian Walsh, 201 Breck Road, Wales

Excused: Risa Kuhlman and John Reinbold

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

Board members approved the minutes of the Utility District #1 meeting of August 10, 2015, and waived reading thereof on a motion by Commissioner Mayernick, second by Commissioner Meyer, passed.

RECOMMENDATION FOR PURCHASE OF AN EMERGENCY GEN-SET AND ASSOCIATED EQUIPMENT

Motion by Commissioner Mayernick to Purchase the Gen-Set for a base price of \$24,965.00 and the associated Option #1 equipment for \$1,760.00, for a total cost of \$26,725.00, second by Commissioner Henschik, passed.

The base price includes 4 hours of training time and all written materials. Option #1 is for the modified receptacle to plug the generator in. Options #2 and #3 were not taken.

ADJOURNMENT

The meeting adjourned at 7:08 p.m. on a motion by Commissioner Henschik, second by Commissioner Wiebelhaus, passed.

Submitted by:
Gail E. Tamez, Clerk